

Board of Directors Meeting Agenda

September 16, 2020

5:00-6:00 pm

Special Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/87142058355>

Meeting ID: 871 4205 8355

Dial-in: +1 646 876 9923 US

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

- a. Roll Call
- b. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Executive Session

RECOMMENDED ACTION: That the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding responses to the *Health Information Integration Technology and Service* request for quote.

III. Adjournment